



# Dinwiddie County Board of Supervisors

AUGUST 19, 2008

REGULAR MEETING AGENDA

3:00 P.M. – REGULAR MEETING

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **AMENDMENTS TO AGENDA**
5. **CONSENT AGENDA**
  - a. Minutes: June 3, 2008 Special Meeting Minutes  
June 11, 2008 Special Meeting Minutes  
July 1, 2008 Special Meeting Minutes  
July 15, 2008 Regular Meeting Minutes
  - b. Claims:
    - **Summary**
    - **July 17 – July 18 – Aug 1 – Aug 7 – Aug 8 – Aug 9**
  - c. School Bond Requisition from Project Fund
    - **Memo**
    - **Requisitions**
      - **HS – 41**
      - **ES – 44**
  - d. Resolution – Affirmation of Authorization to Pick-up Employee Contribution to VRS
  - e. CDBG Grant Funds Account
  - f. Livestock Claim
6. **REPORTS:**
  - a. **Department of Transportation**, *Bob Zimmerman, VDOT*
  - b. **School Construction Update**, *Kirby Childers, Construction Administrator; Dr. Charles Maranzano, Jr., School Superintendent*
  - c. **Virginia Network of Nonprofit Organizations**, *Deborah Barfield Williamson, Executive Director*
  - d. **Recreation Department Update**, *Brian Mancini, Director of Recreation*
7. **ACTION ITEMS:**
  - a. **Resolution: National Payroll Week**, *W. Kevin Massengill, County Administrator*
  - b. **Interim Financing – Meherrin River Regional Jail**, *W. Kevin Massengill, County Administrator*
  - c. **Appointment of Real Estate Assessor**, *W. Kevin Massengill, County Administrator*
  - d. **Appropriation Resolution: Blackstone Area Bus System**, *Tammie Collins, Division Chief of Planning & Community Development*
  - e. **Appointments**
8. **CITIZEN COMMENTS (3 MINUTES)**
9. **COUNTY ADMINISTRATOR COMMENTS**

**10. BOARD MEMBER COMMENTS**

**11. CLOSED SESSION:**

- a. §2.2-3711 (A) (1) Personnel:
  - Commissioner of the Revenue
  - Treasurer
  - Sheriff
  - County Administrator
  
- b. §2.2-3711 (A) (5) Business and Industry Development:
  - Prospective Business & Industry
  
- c. §2.2-3711 (A) (7) Legal Matters:
  - Family Subdivisions
  - Code Enforcement
  
- d. §2.2-3711 (A) (3) Real Estate:
  - Acquisition of Property

<p><b>PUBLIC HEARINGS</b> <b>7:00 P.M.</b></p>
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**12. PUBLIC HEARINGS:**

- a. **C-08-3, U.S. Postal Service, Conditional Use Permit, Mark Bassett, Director of Planning**
- b. **SE-08-6, William Rhoten, Jr. Request of Exception, Mark Bassett, Director of Planning**
- c. **Proposed Ordinance Amendment to the Code of Dinwiddie County, Chapter 18, Subdivisions: Article I, In General, Section 18-3, Definitions, Subdivision, Amanda Ray, Deputy Attorney**
- d. **Proposed Ordinance Amendments to the Code of Dinwiddie County, Chapter 22 Zoning: Article I, In General, Section 22-1, “Definitions”; Article IV, District Regulations, Division 2, Agricultural, Limited, District A-1, Section 22-59, “Permitted Uses”; and Article IV, District Regulations, Division, 3 Agricultural, General, District A-2, Section 22-71, Amanda Ray, Deputy Attorney**
- e. **Proposed Ordinance Amendments to the Code of Dinwiddie County, Chapter 22, Zoning: Article VI, Nonconforming Uses, Section 22-251, Restoration or replacement, Amanda Ray, Deputy Attorney**

**13. OLD / NEW BUSINESS**

- a. **Appointments**

**14. CITIZEN COMMENTS (3 MINUTES)**

**15. ADJOURNMENT**

\*The Board of Supervisors desires to provide an opportunity for citizens to express their views on matters pertaining to the County. It is for that purpose the citizen comment period is provided. Citizens desiring to address the Board must sign up prior to the commencement of the meeting. A three (3) minute time limit will be imposed on each speaker.